MINUTES OF THE ANNUAL GENERAL MEETING of The North Muskoka Lakes' Association, Peninsular Lake Branch, held July 30, 1950 at 30'clock P.M. at Penlake Farms Golf Club.

> Dr. F. Cruickshank in the Chair, Present:

Mrs. Helen P. Brown,

Mrs. A. W. Eastmure
Mrs. M. Stevens
Mrs. Todd
Mrs. J. D. Ross
Mrs. May Henderson Mrs. Florence Hodgins Mr. D.A. McIntosh Claude Mussleman A. W. Eastmure.

Dr. Cruickshank was in the Chair and Mr. Eastmure acted as secretary of the meeting.

The secretary read the notice of meeting which had bean sent to the sixty-two paid up members of the Association.

The Minutes of the previous Annual Meeting, held August 14, 1949 were read and approved.

The secretary reported that the balance in the Bank of Montreal, King and Yonge Streets, Toronto, as of July 21, 1950, amounted to \$130.18 and that fees since collected and on hand amounted to \$52.00. The only expenditures during the year were for two notices to residents of the Lake sent at a cost of \$12.90 and \$12.00 for the flowers sent in memory of Miss Stewart.

It was regularly moved, seconded and resolved that all acts and proceedings of the Committee and officers, as recorded in the minutes to date, are hereby ratified and confirmed by the members

It was regularly moved, seconded and resolved that Dr. J. W. Ross and Dr. Paul Seaber be appointed audit committee for the ensuing year.

The Committee authorized the secretary to pay to, S. Manning the sum of \$20.70 for lights on Portage Dock for the years 1949 and 1950.

There was discussion regarding the condition of Portage Dockand Mr. Donald McIntosh agreed to look into the ownership of the property with a view to having some repairs affected for the safet and convenience of those using the dock.

Following discussion regarding the building of cabins at the Lake the Chairman agreed to consult the Reeves of the two townships in an endeavor to have reasonable restrictions placed on the propoerty.

The Chairman also reported his talk with the Chief postal inspector, covering complaints of unsatisfactory postal services.

It was regularly moved, seconded and Resolved that the following officers and committee be elected for the ensuing year.

Chairman: Dr. Cruickshank, Secretary-Treasurer: A. W. Eastmure, Executive Committee: Miss Emberson, Messrs. Waterhouse, McIntosh, Spurr, Eastmure and Drs. Cruickshank, Charlton, Ross and Homer McCready.

The Meeting then adjourned.

Approved:

Chairman.